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2019 Board of Directors Agenda and Materials

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2-21-2019

Finance Committee Meeting - Closed Agenda 02/ 21/2019

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

BOARD OF DIRECTORS

**FINANCE COMMITTEE MEETING
CLOSED SESSION**

February 21, 2019 – 10:15a.m. to Noon – The Finance Committee will convene the Closed Meeting immediately following the Open Session.

Office of the General Counsel
198 McAllister Street, First Mezzanine
San Francisco, CA 94102

CLOSED SESSION AGENDA

[Pursuant to Education Code Section 92032(b)(5)(b)(6) and
Government Code § 3540 et seq. and Government Code § 54957.6]

1. Roll Call

Chair Don Bradley
Director Adrienne Go
Director Thomas Gede
Claes Lewenhaupt
Director Christian Osmeña
Director Chip Robertson

- *2. Approval of Minutes – November 8, 2018 (Written)
- *3. Real Property Disposition – 198 McAllister and 100 McAllister
Long Range Campus Plan
 - *3.1 Approval of Pre-Closing Agreement (Written)
- *4. Real Property Disposition – Other Long Range Campus
Plan Matters – Approval of Memorandum of Understanding (Written)
- *5. Adjournment